



CUMBERLAND COUNTY BOARD OF SUPERVISORS

Regular Monthly Meeting
Cumberland County Circuit Courtroom A
Cumberland, VA

Amended Agenda
December 11, 2018
Regular Meeting – 7:00 p.m.

1. **Call to Order**
2. **Welcome and Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Agenda** **Motion**
5. **State and Local Departments/Agencies/Community Service Providers**
 - a. Dr. Amy Griffin, Superintendent of Cumberland County Public Schools **Information**
 - b. Aaron B. Hawkins, CPA, CFE, Robinson, Farmer, Cox Associates **Information**
 - c. VDOT **Information**
 - d. Meaghan Lewis, Cumberland County Public Library **Information**
 - e. Ms. Kelly Snoddy, PFSWCD **Information**
6. **Public Hearings – N/A**
7. **County Attorney/County Administrator Report**
 - a. Consent agenda **Motion**
 - i. Approval of bills
 - ii. Approval of Minutes (Nov. 1, 2018 & Nov. 13, 2018) (pg. 1-21)
 - b. Mutual Aid Agreement with the Town of Farmville for Fire & EMS (pg. 22-31) **Motion**
 - c. Set public hearing for Cumberland Community Cares Food Bank lease renewal **Motion**
 - e. Set public hearing for Randolph Volunteer Fire Department Lease renewal **Motion**
 - f. Proposed 2019 Board meeting schedule (pg. 32) **Motion**
8. **Finance Director's Report**
 - a. Monthly Budget Report (pg. 33-42) **Information**
 - b. ~~Appropriation request for CCPS – \$1,500.00 STEM Grant (pg. 43-48)~~ **Motion**
 - c. Appropriation request for the Sheriff's Office - \$2,808.00 (pg. 49) **Motion**
 - d. Approval of FY19-20 Budget Calendar and FY19/20 – FY24/25 CIP Calendar (handouts) **Motion**

9. **Planning Director's Report**
 - a. Set Public Hearing for CUP 18-10 (pg. 50)
 - b. Set Public Hearing for CUP 18-11 (pg. 51)
 - c. Planning Project updates (pg. 52-53)**Motion
Motion
Information**
10. **Old Business**
 - a. **Organization of Emergency Services****Discussion**
11. **New Business**
 - a. **Noise Ordinance Amendments****Discussion**
12. **Public Comments**
13. **Supplemental Information** **Information**
14. **Board Members Comments**
15. **Adjourn into Closed Meeting (pg. 54)** **Motion**

Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Host Community Agreement of May 2006

**Pursuant to VA. Code § 2.2-3711.A.7: Consultation with Legal Counsel;
Subject: Review pending litigation – Cumberland County Circuit Court**
16. **Reconvene in Open Meeting (pg. 55)** **Motion**

Roll call vote pursuant to Virginia Code § 2.2-3712 certifying “that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.”
17. **Additional Information – (pg. 56-63)**
 - a. Treasurer’s Report
 - b. DMV Report
 - c. Monthly Building Inspections Report
 - d. Approved Planning Commission meeting minutes – N/A
 - e. Approved EDA minutes- N/A
18. **Adjourn – Regular Meeting – January 08, 2019.**